



**CORDOBA LOGISTICS
& VENTURES LIMITED**

May 23, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad.

Subject: Resolutions passed in the Extra Ordinary General Meeting

Dear Sir

In accordance with the requirement of Regulations of the PSX Rule Book, we are pleased to enclose the certified copy of the resolutions passed in the EOGM of the Company held on May 23, 2022.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Regards

Company Secretary





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& VENTURES LIMITED**

**CERTIFIED COPY OF THE RESOLUTIONS PASSED IN EXTRA ORDINARY GENERAL MEETING
HELD ON MAY 23, 2022**

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting of the Shareholders of the Company held on August 03, 2021.

"RESOLVED THAT the minutes of the Annual General Meeting of the Shareholders of the Company held on August 03, 2021 be and are hereby confirmed and adopted".

Special Business:

2. To consider and, if thought fit, to pass, with or without modification, a special resolution to increase the authorized share capital of the company from PKR 225 million to PKR 1,000 Million and consequent amendments in Clause V of the Memorandum of Association and Article 4(a) of the Articles of Association of the Company.

"RESOLVED THAT the Authorized Share Capital of the Company be and is hereby increased from PKR 225,000,000/- (Rupees Two Hundred Twenty-Five Million Only) divided into 22,500,000 ordinary shares of PKR 10 each to PKR 1,000,000,000 (Rupees One Billion Only) divided into 100,000,000 ordinary shares of PKR 10 each by creation of 77,500,000 additional ordinary shares of PKR 10 each to rank *pari passu* in every respect with the existing ordinary shares of the Company.

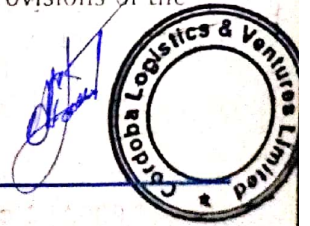
RESOLVED FURTHER THAT in consequence of the aforesaid increase in the Authorized Share Capital of the Company, the existing Clause V of the Memorandum of Association of the Company and Article 4(a) of the Articles of Association of the Company be and are hereby substituted accordingly, to read as follows:

Clause V of Memorandum of Association:

"The authorized capital of the Company is Rs. 1,000,000,000 divided into 100,000,000 ordinary shares of Rs.10 each with power to increase and reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with provisions of the Companies Act, 2017."

Article 4(a) of the Articles of Association:

"The authorized share capital of the Company is Rs. 1,000,000,000 divided into 100,000,000 ordinary shares of Rs. 10/- each with powers to the Company to increase, reduce, subdivide consolidate or otherwise to reorganize the same in accordance with the provisions of the Companies Act, 2017."





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FURTHER RESOLVED THAT the Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution."

For Cordoba Logistics & Ventures Limited



Company Secretary